

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Thursday, April 22, 2010, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. In attendance were Ronnie McCall of AOC, Judge Logan Chick, Ken Bunton, Sherry Wilkins, Dickie Carter and Judge Tyler Gill. Also attending was Richard Mitchell and Donnie Taylor of Codell. Holly King of Sherman, Carter and Barnhart, and Jerry Wilkins.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the March 25, 2010, minutes. After discussion, a motion was made by Ken Bunton to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Ken Bunton – aye; and Judge Tyler Gill – aye. So approved.

Richard Mitchell of Codell announced that he may no longer be working on this particular project and introduced Donnie Taylor as the Project Manager and who will be taking his place. He expressed his appreciation to the Board and commended the Board for a job well done. Donnie Taylor of Codell and Holly King of Sherman, Carter and Burnhart gave a report on the monthly management meeting and the progress of the construction of the new Justice Center, and all work that needs to be

corrected by the subcontractors. (Copy of report is attached hereto.)

Dickie Carter requested information concerning about the handicapped parking as he has heard several complaints. Holly King stated that the Justice Center is in compliance with all state regulations. Holly King also discussed the requirements for the additional doors to be installed and the price for same. No action is to be taken at this time.

Donnie Taylor stated that he had information relative to the sound proofing the duct work in the second floor courtroom. He will be getting with the subcontractors relative to the details and cost of same. He also discussed several other problems that will be corrected.

Judge Tyler Gill stated that he had to leave for a meeting in Todd County. He left information with Sherry about property of Larry Cook's and his daughter that is offered for sale. Said information is not to be public at this time.

Judge Logan Chick passed information around concerning the benches and the names to be placed on the benches. Sherry Wilkins stated that she wanted to mention before Judge Tyler Gill left that she is ready to make a motion on the purchase of the clocks for the cupola on the Justice Center and wanted to make sure the Board had a quorum because she has had several people asking about same. After discussion, Sherry Wilkins

made a motion to approve the purchase of the computerized clocks for the Justice Center in the approximate amount of \$24,700.00, seconded by Ken Bunton. After further discussion, a roll call vote was made as follows: Dickie Carter – nay; Sherry Wilkins – aye; Ken Bunton – aye; Judge Logan Chick – nay; and Ronnie McCall for AOC – aye. So approved.

Judge Logan Chick requested approval for the payment of bills as stated in Requisition 34A. After discussion, a motion was made by Jay Joines to approve the payment of bills, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Ken Bunton – aye; Judge Logan Chick – aye. So approved.

The next item of business was the discussion of the next meeting which will be held on Thursday, May 27, 2010, at 4:00 P.M.

A Motion was made by Ken Bunton to adjourn, seconded by Sherry Wilkins. All in favor – aye; So approved.

The above minutes were read and approved, this the _____ day of May, 2010.

CHAIRMAN LOGAN CHICK